



28th June, 2021

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Re-constitution of Committees of the Company

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that due to the Resignation of Mr. Brijeshkumar Mali from the post of Directorship and various Committee Chairmanship as well as Resignation of Mr. Paresh Lathiya from the post of Directorship and various Committee Membership and Appointment of Mrs. Neha Patel as an Additional Director of the Company in the capacity of Independence, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 1st July, 2021 is as under:

1. AUDIT COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	08851139	Mrs. Neha Patel	Chairman
2	08841902	Mrs. Bhumika Jariwala	Member
3	08264511	Ms. Jenish Bhavsar	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	08851139	Mrs. Neha Patel	Chairman
2	08841902	Mrs. Bhumika Jariwala	Member
3	08264511	Ms. Jenish Bhavsar	Member

3. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	08851139	Mrs. Neha Patel	Chairman
2	08841902	Mrs. Bhumika Jariwala	Member
3	08264511	Ms. Jenish Bhavsar	Member



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



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